

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Tuesday, May 26, 2009, in Room 161 - UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Norb Dantinne, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster.
Also Present: Carole Andrews, Tom Hinz, Jack Krueger, Debbie Klarkowski, Brian Lamers, Chuck Lamine, Tom Miller, Fred Monique, Mark Walters.
Other Interested Parties.

I. **CALL MEETING TO ORDER:**

Meeting called to order by Chairman Bernie Erickson at 7:40 p.m.

II. **APPROVE/MODIFY AGENDA:**

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to approve the agenda as modified. MOTION APPROVED UNANIMOUSLY.

III. **APPROVE/MODIFY MINUTES OF THE JOINT MARCH 16, 2009, AND APRIL 27, 2009:**

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY.

1. **REVIEW MINUTES OF:**

- a. Harbor Commission (4/13/09):
- b. Planning Commission Board of Directors (3/16/09 and 5/6/09):
- c. Solid Waste Board (3/16/09):

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to suspend the rules and receive and place on file Items 1a,b,c MOTION APPROVED UNANIMOUSLY.

Communications

2. **COMMUNICATION FROM SUPERVISOR KNIER RE: ASK PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE TO REVIEW THE CONDITION OF COUNTY MM AROUND FONFEREK PARK AND PROVIDE FOR ADEQUATE MAINTENANCE, IF NECESSARY, TO ACCOMMODATE TRAFFIC TO THE AREA:**

Chair Erickson stated that even though Supervisor Knier is not pursuing this as actively as she intended since the dog park is off the table, she would like Brian Lamers, Highway Commissioner, to send her an e-mail with the schedule of upcoming road maintenance and the dates.

Motion made by Supervisor Kaster and seconded by Supervisor Dantine to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Fred Monique

3. **ADVANCE QUARTERLY UPDATE:**

Fred Monique, Vice President of Advance, reviewed the copy of "Advance focus" Report to Stakeholders (copy attached).

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Airport

4. **AIRPORT FINANCIALS:**

Tom Miller, Airport Director, distributed financials (copy attached) and stated that the Airport is under Budget on the expense side. He stated that the revenue is low; however, it does not reflect the anticipated FAA (Federal Aviation Administration) grants.

Motion made by Supervisor Dantine and seconded by Supervisor Haefs to receive and place on file. MOTION APPROVED UNANIMOUSLY.

5. **DIRECTOR'S REPORT:**

The Airport received just over \$2.2 million in stimulus funds to construct a project on the North-South runway. (See attachments.) Work could begin as early as mid-June on this project and should be completed by Labor Day.

Mr. Miller stated that the State has postponed the proposed round-about at the entrance to the Airport until 2011.

In addition, Mr. Miller stated that he had received complaints concerning the noise from the Washington State Air National Guard C-17 aircraft that

was practicing approaches. He responded to those complaints and e-mail and believed that all were resolved satisfactorily.

Mr. Miller stated that the FAA is requiring airports to develop a formal disadvantage business and enterprise program that would become airport policy to make certain that there is no discrimination in the awarding of concession contracts or projects that involve the spending of Federal dollars.

Motion made by Supervisor Dantine and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Highway

6. MARCH, 2009 BUDGET TO ACTUAL:

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Chair Erickson thanked County Executive Tom Hinz for his attendance at the vast majority of the committee meetings.

7. DIRECTOR'S REPORT:

Mr. Lamers stated that he met with the Oneida Nation who stated nothing is settled on the IRR. He stated that he was told that there was some discussion as to whether or not County and State roads should be included on Oneida's inventory system. He was told that there is a meeting in June in Washington, DC, and He is expecting an update after that meeting.

Concerning the Hwy. GV overlay, Mr. Lamers stated that he was told by the Paving Superintendent that the cost would be about \$170,000; and overlays usually last 5 to 6 years. Discussion occurred concerning other options. Mr. Lamers will report back next month concerning options and costs.

Mr. Lamers and Debbie Klarkowski, Human Resources Manager, presented a training schedule for the new position of Assistant Superintendent. Because there is more than one retirement expected in the next 3-4 years, the purpose of this is to create a succession plan for the Highway Dept. There was concern expressed about moving a union employee into a non-union position for a 6-month trial period if the employee does not move into a superintendent position.

After much discussion, the general consensus was that since there is already a position in the Table of Organization, the Committee would not stop this; however, the Committee asked Klarkowski to bring back in July a proposal for a Foreman/Leadman option.

Motion made by Supervisor Dantinne and seconded by Supervisor Haefs to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Highway Planning Commission

8. UPDATES ON CTH GV (STANDING ITEM):

Motion made by Supervisor Kaster and seconded by Supervisor Dantinne to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Planning & Land Services

Planning Commission:

9. **BUDGET STATUS FINANCIAL REPORTS FOR APRIL 30, 2009:**
Chuck Lamine, Planning Director, noted that year-to-dates will level off as the year continues. This is caused by Bay-Lakes' fee being paid at the beginning of the year.

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY.

10. **RESOLUTION RE: BROWN COUNTY TO WITHDRAW FROM THE JURISDICTION OF THE BAY LAKE REGIONAL PLANNING COMMISSION (TO BE DISTRIBUTED AT THE MEETING):**

Mr. Lamine distributed a copy of the Resolution. (See attachment.) He stated that last year's annual expense was \$84,938; and due to the uncertainties with the County and State budgets, this is an expense that Brown County can no longer afford. Mr. Lamine noted that this dollar amount represents 19 percent of Brown County's levy expenditures for the Planning Section or 9 percent of the total budget for the Planning Department. He stated that the Planning Department has made some significant sacrifices recently: one Senior Planner position has been eliminated during the past year; the Zoning Inspector position has been vacant for 2 years; and the responsibilities of the Geographic Information Systems Technician in the Land Conservation office were transferred to Planning when that position was eliminated.

Mr. Lamine indicated that according to Wisc. Stats. 66.0309 (16) the County can withdraw from Bay-Lake Regional Planning Commission (BLRPC) before the end of the fiscal year, but this must be done by July 1. The action requires a 2/3 majority vote of the County Board. During the Planning Commission Board of Directors in May, a vote was taken to withdraw; the result was 12 to 6 in favor of withdrawing with 2 abstentions. He distributed a handout (copy attached) indicating the 2009 levy amounts by county for BLRPC. Mr. Lamine stated that this was a difficult decision because of the services provided by BLRPC, but in light of the budget issues, he felt it was necessary.

Motion made by Supervisor Fleck and seconded by Supervisor Dantine to suspend the rules to allow the public to speak.
MOTION APPROVED UNANIMOUSLY.

Mark Walter, 1350 Servais Street, said he is the Executive Director of BLRPC. Walter stated that while this is a short-term solution to hopefully a short-term economic problem, in the long run he feels it is in the best interest of Brown County to maintain membership because of the regional nature of certain projects. Mr. Walter stated that one of the strengths of BLRPC is natural resource planning.

Mr. Walter stated that while Brown County has paid over \$84,000 to BLRPC, that actually leveraged \$900,000 or more in projects and grant money that BLRPC worked on. He stated that because the offices and staff are in Brown County at this point, the money received by Brown County then leverages all the project work in other areas; so "actually there is a 10-1 cost benefit impact on the County itself." Mr. Walter said Brown County has been a member of BLRPC since its inception in 1972. He explained that the levy imposed on the counties serves as a match; it is the only source of base funding for any project work. All funds are received from either project work, grant work, or the levy which is used as a match against those grants; that \$84,000 goes to leverage and to bring money into the County at the same time.

Mr. Walter stated that there is representation on the BLRPC for Brown County; Supervisor Bill Clancy has been on the BLRPC the last 15 or 16 years except for a short time. Right now Toni Loch is the Joint County Board Governor's Appointee and Chris Swan is the Governor's Appointee serving Brown County.

Mr. Walter stated that this has been a hard conversation for him and Mr. Lamine; because they are friends and colleagues; they

know each other's work, strengths, and weaknesses; and they know that they complement rather than overlap a lot of the work. BLRPC has the ability to learn new talents and develop skills outside Brown County and bring those skills back in. Mr. Walter cited the Hazards Mitigation Plan and the Oneida Hazard Planning as skills developed outside the County, which were brought into the County in order to develop similar plans in a much more cost-effective manner. Mr. Walter stated that there is a broad range of skills, such as the Environmental Impact Statement that is currently being developed, that can be produced at a far greater savings.

Mr. Walter said the County's participation in BLRPC really benefits both; BLRPC benefits from the levy received, but he stated that he believes "very strongly that the County also benefits... Certainly indirectly there are huge benefits coming back to the County both through the representation of the Commission with state and local governments around the area, within the County itself, outside the County, and looking at things from a broader scope."

Mr. Walter indicated that the "sticking point" seems to be that the levy comes directly out of a departmental budget. After discussing this with other regional planning commissions, he learned that counties handle this in a variety of ways—either departmental, administrative, or executive budgets.

Supervisor Krueger asked if Mr. Walter had heard from other counties; Mr. Walter stated that Door County withdrew this morning. He said that the dynamics of Door County are very different and that Door County has been in and out of the Commission four or five times. Mr. Walter stated that none of the other counties have withdrawn.

Supervisor Andrews asked if there was anything planned that Brown County's membership in or out would affect Brown County's ability to have input. Mr. Walter said BLRPC is a public funding agency, so any input is always welcome; however, BLRPC's ability to work with units of government is limited to working with members.

Supervisor Andrews asked Mr. Lamine the reason for utilizing the services of BLRPC and if this was due to lack of expertise in certain areas. Mr. Lamine stated that because Brown County is paying for this membership, Brown County has been taking advantage of the services whenever possible. However, Mr. Lamine stated that the Staff has made some progress in the "natural resources side" and in grant-writing. For this reason, Mr. Lamine stated that he feels

Brown County is capable of performing these duties that were previously performed by BLRPC. Mr. Lamine stated that his challenge would be to retain as much savings as possible and still maintain the level of service.

Keith Chambers, 421 Nancy Lane, Pulaski, stated that he is the Pulaski Village President, represents Wrightstown and Denmark, and has been a member of the Planning Commission for the past 4 years. Mr. Chambers stated that he felt he should appear today, because he is one of the 6 votes on the Planning Commission not to withdraw from BLRPC.

Mr. Chambers said he has been on the Board of Pulaski for 16 years and Pulaski had used BLRPC during that whole period of time. He stated BLRPC has been used on the first Tax Increment Finance (TIF) district, the second TIF district, and currently on the third one. He said he received a contract today from BLRPC for \$4600 to \$4700 for an amendment to the second district. Mr. Chambers stated that Pulaski plans to pay to be a member in order for BLRPC to work for the Village, and will be making a contribution to Mr. Blaney when the time comes. Mr. Chambers stated that the three cities he represents uses the services of Brown County Planning, which costs an additional \$50 per hour.

Mr. Chambers stated he wanted to go on record that he would support Brown County remaining a member of BLRPC, and he would also really support Brown County's moving this cost out of the Planning Budget.

Motion made by Supervisor Haefs and seconded by Supervisor Kaster to return to regular order of business.
MOTION APPROVED UNANIMOUSLY

Supervisor Dantine asked Executive Hinz why this cost is in the Planning Budget; Executive Hinz indicated that this is where this expense has been as long as he has been in office. Executive Hinz outlined some concerns with the Budget: additional charges being passed down from the State; a minimum of a 2 percent reduction in revenue that Brown County would receive from the State; increased demands for services; and additional mandates from the State. Executive Hinz stated that whether or not the expense is in the Planning Budget, Brown County must decide if it can afford to continue membership in BLRPC. Executive Hinz also said this is not a reflection on BLRPC, but rather a "trickle down effect."

Mr. Lamine added that moving the expense to another department would not benefit the County as a whole, and the bottom line is this is a planning function that would probably still fall under his area of responsibility. Mr. Lamine stated that if Brown County wants this membership cancelled for the next budget, it must be done now; there will not be an option at budget time.

Supervisor Haefs stated that in the past he did not support membership in BLRPC; but he has changed his position. He expressed concern about cancelling this membership. Mr. Lamine stated that his reason for making this recommendation was that he is trying to manage his current budget as well as the anticipated budget for next year. Mr. Lamine stated that Brown County may pick up some additional work, but it also may bring in some additional revenue. He also stated that the Brown County Planning Commission is providing a great service for the communities, because the nice thing for the communities is that each community does not have to hire a planner. However, he stated that it is a challenge to keep as much budget off the levy as possible; and Mr. Lamine stated that he will not be able to cut the staff any more than it has been cut.

Supervisor Haefs stated that he still had some concerns and asked the Committee members for their input. Supervisor Dantine stated that he would have to support the Staff on this decision and vote to approve the Resolution; because in order to make this move, the decision must be made now. He also stated that if it becomes possible in the future, Brown County does have the option to re-join BLRPC. Supervisor Kaster said he will support it as well; because at budget time, he will be one of those asking for expense reductions. Since the department head is saying this is where the cut needs to be, he will have to vote to approve the Resolution. Supervisor Fleck said that he would have to vote "No" now, but does not know how he will vote at the Board Meeting. He stated that he knows BLRPC has helped other communities.

Supervisor Krueger stated that he understands the situation, but there is no revenue out there right now. He stated that if this does not increase, this could be very serious for Brown County—Brown County could be faced with difficulty in just meeting the State mandates. Supervisor Krueger stated it will be very difficult to vote against BLRPC, but he has to support this Resolution.

Motion made by Supervisor Haefs and seconded by Supervisor Kaster to adopt the Resolution for Brown County to withdraw from Bay-Lakes Regional Planning Commission.

Ayes: Erickson, Dantinne, Kaster, Haefs.
Nays: Fleck.
Abstain: None
MOTION APPROVED.

Property Listing:

11. **BUDGET STATUS FINANCIAL REPORTS FOR APRIL 30, 2009:**

Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Zoning:

12. **BUDGET STATUS FINANCIAL REPORTS FOR APRIL 30, 2009:**

Motion made by Supervisor Fleck and seconded by Supervisor Dantinne to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Land Information Office: None.

Port & Solid Waste: None.

Register of Deeds: None.

Other:

13. **Audit of Bills:**

Motion made by Supervisor Dantinne and seconded by Supervisor Fleck to approve payment of bills. MOTION APPROVED UNANIMOUSLY.

14. **Such Other Matters as Authorized by Law:** None.

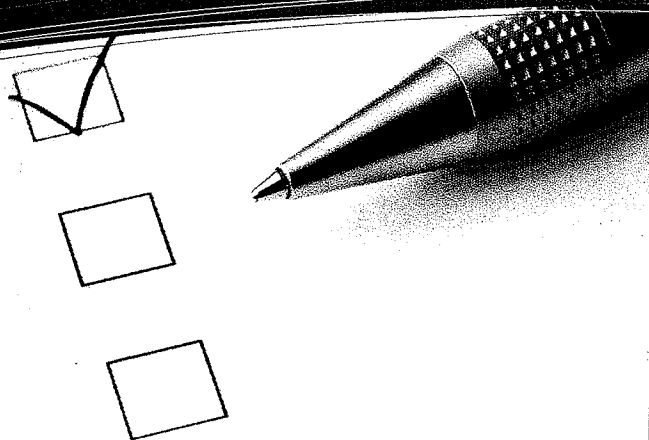
Motion made by Supervisor Dantinne and seconded by Supervisor Kaster to adjourn at 10:03 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

Advance

focus



VISION

Through collaboration with government, education, the arts and businesses in Northeast Wisconsin, the Chamber's community-wide perspective and effectively targeted programs maintain a strong, dynamic, sustainable, diversified and broadly-based local economy offering economic opportunities for all our residents.

Achieved through four core programs:

ADVANCE INCUBATOR

BUSINESS RETENTION

BUSINESS RECRUITMENT

BUSINESS DEVELOPMENT

highlights

Progress on Strategic Goals P.1

Incubator News P.1

Website Happenings P.2

On the Horizon P.2

Progress on Strategic Goals.

Business Assistance Center and Advance Incubator: As of May 2009, our incubator facility has 17 total tenants resulting in 81% of our office space being leased and 19% of our light industrial space being leased (Facility occupancy = 36%)

- 9/1/08 start of fiscal year – 13 tenants totaling 29% occupancy.

- The incubator has also more than doubled the number of virtual tenants (Business Service Agreements) to 5.

- Since February 1, 2009 staff conducted 26 tours of the incubator facility to interested parties (average 6.5 per month).

Current tenants employ 28 full-time employees; 24 part-time employees; and 2 interns.

Business Retention: Conducted 54 formal business retention calls on Brown County businesses and brought to closure 15 issues that arose during these sessions. Examples include:

- Arrow Concrete had difficulty with snow removal, sometimes having to salt their own roads in winter months. Referred to Pittsfield Road Dept., who contacted the company and resolved the issue.
- Belmark of DePere was prepared to invest \$130,000 in protection gear because of electrical grid problems (spikes). Referred to Ted Penn, WPSC. 2 WPS engineers met with Belmark facilities who have agreed to put monitoring equip. in their plant to determine causes of surges and spikes.
- Working with H.C. Miller & Co. (I-43 Business Park) on obtaining funding for approx. \$1.5 M capital purchase and training so as to relocate 20 jobs currently being done by their customer in Mexico to Brown County.

- Headquarters call trip to Richfield, WI for DCI cheese purchase of Green Bay Cheese Co. Subsequently introduced Suamico government officials to local representatives.
- Since September 1, 2008 we have provided assistance to 156 area companies requesting assistance with their business or business idea.

Business Recruitment:

- Advance was the initial point of contact for Baycor Fiber of Mesa, Arizona in partnership with Greenwood fuels of Greenwich, Connecticut to open a facility in Green Bay to process waste fiber from paper mills. \$10M investment in operation that will begin employing 20 individuals in July, 2009.

- Staff is currently working on 8 prospects for new buildings or expansions in Brown County. Of these, 6 are out-of-area or out-of-state prospects considering moving to Brown County; 1 is an existing Brown County business considering expansion; 1 is a Brown County business considering moving to a different building. Examples include:

- 2 wood product manufacturers requesting 20,000 – 60,000 sq. ft. plus outdoor storage.
- A Fortune 500 company looking for a Regional Headquarters location of 25,000+ sq. ft.
- A Call Center Operation
- A request for 2 locations for new free standing retail buildings.

- Through creation of a fact sheet summarizing area development opportunities, we marketed Brown County at the International Council of Shopping Centers (ICSC) event in Milwaukee during April 2009. This event provides an opportunity for developers, retailers, and community organizations to network and engage in retail attraction. As a result of this event, we are in discussions with 3 retailers for potential locations in Brown Co.



GREEN BAY AREA
CHAMBER
OF COMMERCE



Progress on Strategic Goals (cont'd)

(Business Recruitment continued...)

- Again marketed Brown County development opportunities at the ICSC Global Real Estate Convention in Las Vegas from May 17th-22nd.

- During February 2009, hosted a networking event at the Milwaukee Hilton of local realtors and Milwaukee based site selectors to exchange enable our commercial realtors to directly pitch local development opportunities.

Business Development and Other Activities:

- Currently coordinating a development opportunity between Oneida Tribe, Brown County, and Village of Hobart to site a municipal waste to electric energy (6MW) conversion plant at the County's waste transfer site in Hobart.

- Conducted air travel survey of Brown Counties 30 largest private employers for Austin Straubel airport's current

initiative of increasing air passenger service with airlines.

- Top 5 destinations: Louisville – 3,614 (18%); Salt Lake City-1,000 (4.98%); Phoenix – 740 (3.69%); Kansas City – 682 (3.40%); and Minneapolis – 577 (2.87%).

- Also, participated in meetings with United Airlines in May and will participate in June meetings with Delta airlines.

- Coordinated activities to prioritize County-wide stimulus request project lists. This resulted in original 139 projects totaling in excess of \$420M condensed to 51 projects totaling \$192M.

- Also arranged local press conference and participated in meetings both locally and in Madison with area state legislators and the Governor as well as various state departments in communicating the Brown County priority listing.

- Through Advance's Municipal Issues Committee, we have developed list of 5 top regional issues and 5 top state-wide issues and will present to 12 local legislators at June 1st breakfast meeting. Effort to get bi-partisan support of the most important local issues.

- Maintains LOIS sites and buildings database of available buildings and vacant land within Brown County that are provided us by communities and commercial realtors (Currently 263 available buildings and 68 land parcels).

- Conducted the annual Fox Valley Wage and Benefit Study with a total of 192 participating companies of which 85 were Brown County companies.

- Conducted 2 cost of living surveys.

- Produced monthly economic indicators for Brown County.

ADVANCE On the horizon...

May

- ICSC Conference
- National Small Business Week

June

- Budget preparation

July

- Website updates

September

- New fiscal year begins

STAFF Contacts

Location: 2701 Larsen Road,
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Coordinator
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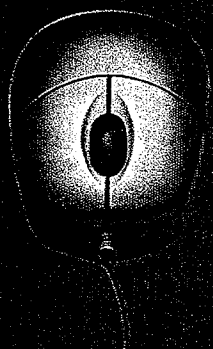
Website Happenings...

Links of Note

www.advancegreenbay.org

www.advanceincubator.org

www.mynewbusiness.org



Sign up for E-Wire

E-Wire is a monthly e-mail publication produced by Advance. The focus of the E-wire is to keep people informed about economic development activity in Brown County. To subscribe, contact Cindy Gokey at cgokey@tittletown.org.

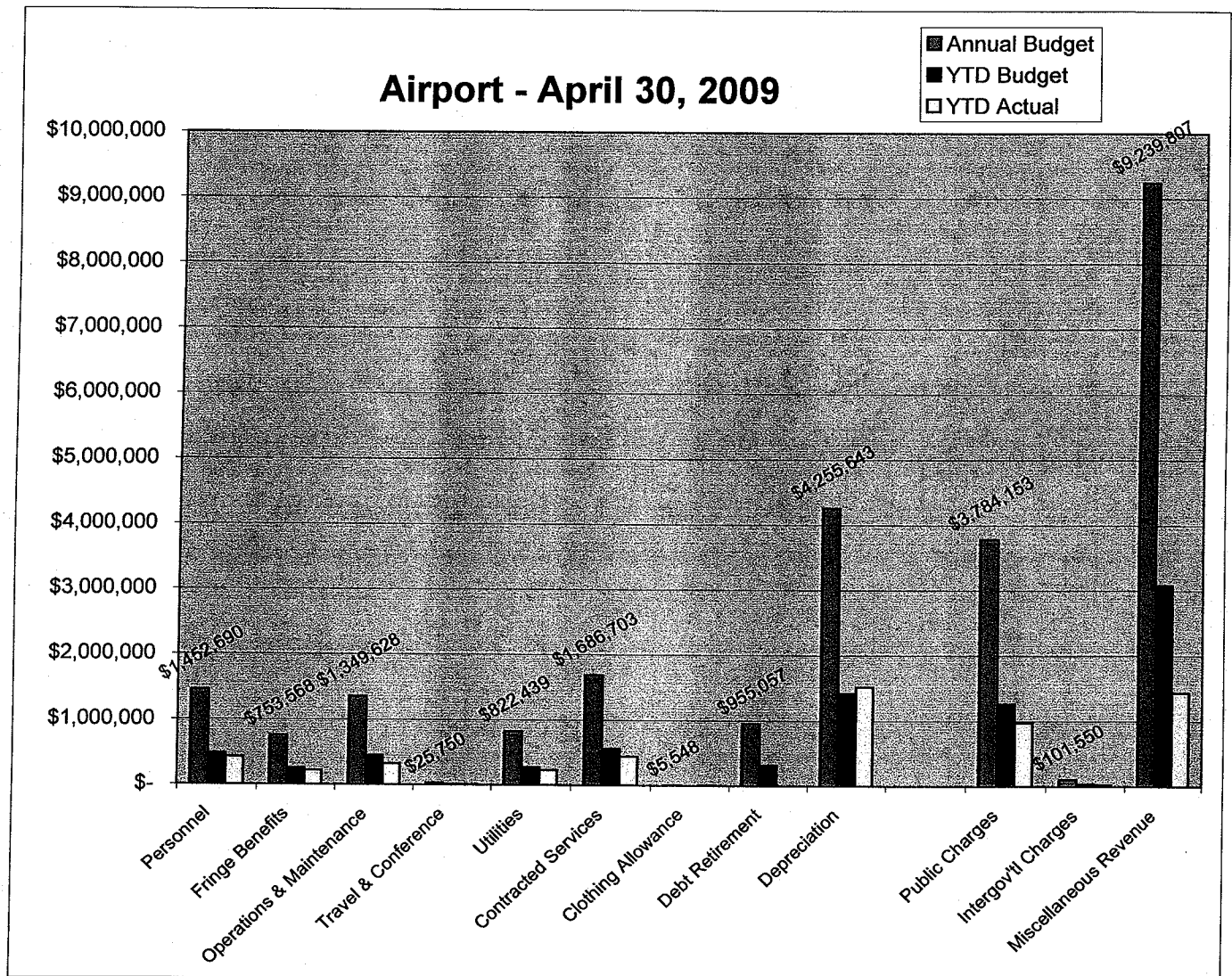
**Brown County
Airport
Budget Status Report
April-09**

	Annual Budget	YTD Budget	YTD Actual
Personnel	\$1,452,690	\$484,230	\$424,939
Fringe Benefits	\$753,568	\$251,189	\$217,202
Operations & Maintenance	\$1,349,628	\$449,876	\$321,601
Travel & Conference	\$25,750	\$8,583	\$5,667
Utilities	\$822,439	\$274,146	\$228,460
Contracted Services	\$1,686,703	\$562,234	\$443,923
Clothing Allowance	\$5,548	\$1,849	\$2,955
Debt Retirement	\$955,057	\$318,352	\$0
Depreciation	\$4,255,643	\$1,418,548	\$1,516,780
Public Charges	\$3,784,153	\$1,261,384	\$970,727
Intergov'tl Charges	\$101,550	\$33,850	\$22,567
Miscellaneous Revenue	\$9,239,807	\$3,079,936	\$1,435,184

HIGHLIGHTS

At the end of April, there are no figures for Debt Retirement. Estimating \$318-K for this account, expenses are still \$250-K under budget.

While revenue is under budget, the statement does not reflect the upcoming FAA grants for the new Snow Removal Equipment Building, or runway work.



May 20, 2009

Austin Straubel International Airport Receives Grant under the American Recovery And Reinvestment Act of 2009

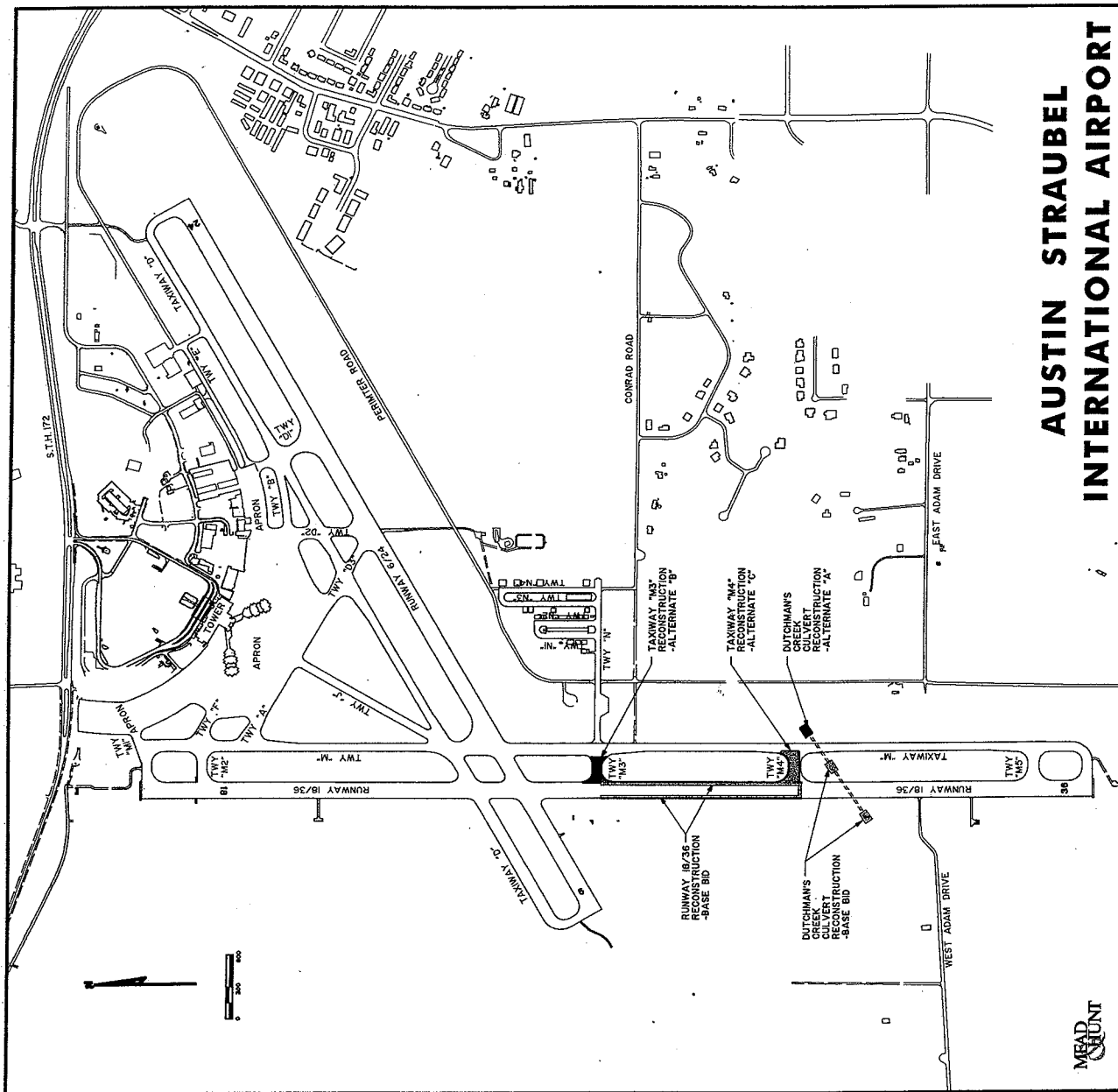
The outboard paving lanes on Runway 18-36, from Taxiway M-3 to M-4, as well as the M-3 and M-4 pavements have deteriorated significantly since they were constructed in 1971. As a result, \$2,265,000 in ARRA funds will be utilized to rehabilitate the pavement at the state's third largest airport, located in Brown County.

In 1997, when the center portion of the runway pavement was replaced, the outboard panels were still in good condition. However, since that time, the pavement has started to show signs of distress, and is in need of replacement.

Additionally, there are two large culverts, which run under the runway, which have "heaved" over the years during the freeze/thaw cycle, and are hampering the flow of water under the runway. These culverts will be repaired as part of the project.

Bids were taken by the Wisconsin Department of Transportation on 5/14/09. Triple P Inc, of Green Bay was the low bidder on the project, with a bid of \$1,961,046.40. The remaining funds will be spent on construction supervision and administrative costs incurred by the state. 100% of the project cost is being funded by the federal government. There are no local or state funds included in this work.

Work could start as early as June 17th and be completed by Labor Day.

MEAD
HUNT

June 17, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY PLANNING COMMISSION

Ladies & Gentlemen:

RESOLUTION OF WITHDRAWAL BY BROWN COUNTY FROM
THE BAY-LAKE REGIONAL PLANNING COMMISSION

WHEREAS, Brown County has been a member of the Bay-Lake Regional Planning Commission and is assessed a participation fee of \$84,938 for such participation, which is determined by valuation of Brown County; and

WHEREAS, Wisconsin counties are facing budgetary challenges; and

WHEREAS, the Brown County Planning Commission Board of Directors at a meeting of May 6, 2009 voted to recommend that Brown County withdraw from the Bay-Lake Regional Planning Commission; and

WHEREAS, the Brown County Board of Supervisors has determined that Brown County should withdraw from the Bay-Lake Regional Planning Commission upon the recommendation of the Brown County Planning, Development and Transportation Committee; and

WHEREAS, Section 66.0309 (16) of the Wisconsin Statutes requires a unit of government, such as Brown County, in order to make a decision for withdrawal from the Bay-Lake Regional Planning Commission, must enact a resolution of withdrawal prior to July 1, 2009 for withdrawal to be effective for the calendar year 2010 by a two-thirds vote of the members-elect of its governing body.

2

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors does hereby elect to withdraw Brown County from the Bay-Lake Regional Planning Commission effective January 1, 2010 pursuant to Section 66.0309 (16) of the Wisconsin Statutes.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**2009 COUNTY LEVY FOR
BAY-LAKE REGIONAL PLANNING COMMISSION**

<u>COUNTY</u>	<u>AMOUNT</u>
Brown	\$84,938
Door	\$34,770
Florence	\$2,786
Kewaunee	\$6,801
Manitowoc	\$23,846
Marinette	\$17,644
Oconto	\$17,163
Sheboygan	\$41,675